

**Board of Education**

**January 25, 2018 6:00 PM**

Central Services Board Room

1. Call to Order - Mr. David Bowman
2. Welcome to Visitors - Mr. David Bowman
3. Moment of Silence/Pledge of Allegiance - Mr. David Bowman/Olivia Edmonds and Lyla Jean Shoemaker, Martin Elementary
4. Special Recognition - Mr. David Bowman
  - 4.A. 4th Grader Asa Cullity at South Cumberland Elementary, 2017 Civics Essay Contest
  - 4.B. CSW Charitable Funds
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of December Minutes
8. \*Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. School Board Reports
  - 11.A. TLN Report - Mr. Robert Safdie
12. Legal Report - Mr. Earl Patton
13. Director's Report - Mrs. Janet Graham
  - 13.A. District Report Card
  - 13.B. \*Middle College
  - 13.C. \*Work Ethic Diploma
  - 13.D. \*Strategic Planning
  - 13.E. \*Teacher Tenure
  - 13.F. \*Job Descriptions
  - 13.G. \*Resolutions
  - 13.H. FYI
    - 13.H.1. Administrative Meeting Agenda
    - 13.H.2. Attendance Report
    - 13.H.3. Personnel Report

13.H.4. Substitute List

13.H.5. Professional Development Report

13.H.6. School News Articles

13.H.7. School Calendar of Events

13.H.8. Facilities Useage

14. School Board Committees

14.A. Policy Committee

14.A.1. \*Approval of First Reading of Policies

14.A.1.a. Policy 1.901 Charter Schools

14.A.1.b. Policy 6.300 Code of Behavior and Discipline

14.A.1.c. Policy 6.310 Dress Code

14.A.1.d. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation

14.A.1.e. Policy 1.204 Board Member Development Opportunities

14.A.1.f. Policy 4.301 Interscholastic Athletics

14.A.2. \*Approval of Second Reading of Policies

14.A.2.a. Policy 4.211 Work Based Learning Program

14.A.2.b. Policy 4.502 Parent and Family Engagement

14.A.2.c. Policy 4.600 Grading Systems

14.A.2.d. Policy 4.602 Class Ranking

14.A.2.e. Policy 4.700 Testing Programs

14.A.2.f. Policy 5.501 Complaints

14.A.2.g. Policy 6.410 Accidents and Illnesses

14.B. Budget Committee Meeting - Scheduled Thursday, February 8, 2018 @ 5:00pm

14.C. Building and Grounds Committee

14.C.1. South Cumberland Elementary Awning Addition

15. Chief Financial Officer's Report

15.A. Monthly Financial Report

15.B. Monthly Sales Tax Report

15.C. \*Budget Resolutions

15.D. \*Cumberland County Cheerleaders Request

- 15.E. \* Property Damage Release and Indemnity Agreement
- 16. \*Consent Agenda
  - 16.A. \*Approval of Volunteers
  - 16.B. \*Approval of Overnight and Out of State Field Trips
    - 16.B.1. CCHS National Beta Club Overnight/Out of State Trip
    - 16.B.2. CCHS Cheerleaders Out of State and Overnight Trip
  - 16.C. \*Approval of Contracts
    - 16.C.1. Martin Elementary Lifetouch Picture and Yearbook Contracts
  - 16.D. \*Approval of Grants
    - 16.D.1. Reallocated Carl Perkins Funding
  - 16.E. \*School Wide Fundraisers
  - 16.F. \*Approval of Disposal of Surplus Property
    - 16.F.1. Surplus Property Lists
  - 16.G. \*Executive Approval
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (\*) Indicates Board Approval Required